



Heritage Center Advisory Board Meeting
July 26, 2017

AB Members Present: Brenda Clausen, Donna Gaydon, Jenny Martin, Pete Wright

AB Members Absent: Judy Baxendale, Connie Gardner, Ed Houston, Erich Mille, Rod Young

City Staff Present: Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present: Kathy Houston, Ellie Oaks-Green, Leda Wright
Heritage Senior Adults, Inc. Board of Trustees

Call to Order: April Callaway called the meeting to order at 10:05 am and welcomed everyone.

Minutes: The June 28, 2017 minutes were approved on a motion by Jenny Martin and seconded by Donna Gaydon.

Special Recognition: None

Citizen Comments: None

Committee Reports: None

Unfinished Business:

A. UTA Grant

Director Cooke met with Doug Hill and Wayne Oberg and drafted a letter to send to UTA declining the grant. After composing the letter, it was sent to the attorney's office for approval. They proceeded to send their own letter to UTA and the grant is currently in the hands of the Murray Attorney's office.

New Business:

A. Billiard Room and Exercise Room Relocations

The move was done last Friday. Special thanks to Don for his hard work. The exercise instructors are all thrilled with the additional space for their classes. The shuffle board and non-regulation pool table was donated to the Murray Fire Department to place in one of their stations. The organ in the East Conference room was donated to TURN Community Services which oversees the SHARE program here at the Center. It feels good to give back to the community.

Earl Barnes participated in the County Pool Tournament and won a \$15 gift certificate and the travelling trophy. Director Cooke will order an individual trophy for Earl and present it to him during a lunch in August.



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B. Dining Room Floor Refinishing

The dining room floor will be refinished during the week of August 14-18. Don will work on Saturday, August 12 and clean the building carpets.

Board Comments: None

Director's Report:

Director Cooke reported that the summer has flown by. She is excited to host the Payson Salmon Supper with Nikki as Pete and Leda Wright will be out of town. The staff is ahead of schedule for the Volunteer Banquet. We had some money left over from last fiscal year's budget and were able to purchase supplies for new centerpieces. Special thanks to Vickie Mower for putting together the centerpieces. We were also able to purchase Heritage Center shirts for the staff to wear. Director Cooke is very happy and proud to be here at the Center and has experienced great things in the past year. Director Cooke greatly appreciates each and everyone on the board.

The next regular board meeting will be held on **Wednesday, August 23, 2017 at 10:00 am**. There being no further business the meeting adjourned at 10:45 am on a motion by Pete Wright and seconded by Donna Gaydon. Minutes recorded by April Callaway.